

**WASHINGTON BOROUGH LAND USE BOARD
MINUTES OF REGULAR MEETING HELD ON
MARCH 11, 2019**

The regular meeting of the Washington Borough Land Use Board was called to order by Chairman Turner at 7:30 P.M. in the second floor Court Room/Council Chambers of the Borough Hall. Chairman Turner read the following statement into the record: "The requirements of the "Open Public Meetings Law", P.L. 1975, Chapter 231, have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of the Borough Hall stating the time, place and purpose of the meeting as required by law." Chairman Turner led the Board in the Pledge of Allegiance.

ROLL CALL:

Present:	Aron, Higgins, VanDeursen, C. Post, Fox, Turner
Absent:	P. Post, Frascella, Valle
Also Present:	Steven Gruenberg, Attorney

APPROVAL OF MINUTES:

Regular Meeting of February 11, 2019 – No comments. Therefore, it was moved by VanDeursen, seconded by Higgins to approve the minutes as presented.

ROLL CALL: Aron, Higgins, VanDeursen,
C. Post, Fox, Turner
Ayes: 4; Nays: 0; Abstentions: 2(Aron, Fox)

RESOLUTION: None
APPLICATIONS: None

OLD BUSINESS:

Open Space and Recreation Plan – Elena will give a formal presentation next month. Motion by Higgins, seconded by Aron to approve the plan as presented and set the public hearing for April 8, 2019.

ROLL CALL: Aron, Higgins, VanDeursen,
C. Post, Fox, Turner
Ayes: 6; Nays: 0; Abstentions: 0

Mayor Higgins discussed open space funding. Council has an agreement with COAH. The Borough has funding through Green Acres, Conservatory, and open space tax to purchase the Baker tract consisting of 86 acres out of 126 acres. 10 acres to be sold to the cemetery and the rest for cluster housing. The entrance will be off of Nunn Ave.

NEW BUSINESS: None

REPORTS OF OFFICERS AND COMMITTEES:

Technical Review Committee – The TRC met with the Taco Bell applicant on February 22, 2019. Also present was Ray Rice, Larry Cohen, Stan Schreck, and Steve Gruenberg. The applicant is going back to Taco Bell or will have to go back to Council regarding jurisdiction. At this time, the Board does not have jurisdiction to hear the application. It could take a few months if they go back to Council. They will be moving forward with Towne Center.

UNAGENDIZED STATEMENTS:

Public portion opened. No public in attendance.
Public portion closed. All in favor.

COMMUNICATIONS: none

ADJOURNMENT:

The meeting was adjourned at 7:50 p.m. All in favor.
Respectfully submitted by Patricia L. Titus, Land Use Board Clerk